



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA

February 18, 2016 7:00 P.M.

NEWBERG PUBLIC LIBRARY

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch;
Kerrie Allen Library Director: Leah M. Griffith

III. CONSENT CALENDAR

1. Accept January 2016 Library Advisory Board Meeting Minutes
2. Accept Library Use Report for January, 2016

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

1. Report on Library Foundation Meeting on February 17, 2016

VI. BUSINESS

1. Review Library Meeting Room Policy
2. Review Library Fine/Fee Schedule
3. Response to letter to Strategic Planning Members for continued involvement
4. Strategic Plan-Work Plan report
5. Budget plans for 2016-17
6. Report to City Council by City Boards & Commissions-Monday, March 21st at 6 pm
What is the purpose of the Board / What are key current projects.

VII. REPORTS

1. Library Director
 - a. Technology Plan

IX. NEXT MEETING/STEPS

1. Library Board Meeting March 17, 2016 7:00 pm

X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.